

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 4, 2020
COMMUNITY ROOM
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- I. Call To Order
- II.
 - A. Approval Of Open Minutes From Last Board Meeting
 - B. Approval Of Closed Minutes (if any) From Last Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Friends Of The Library Report – Sharon Montague, Special Services Director
- V. Educational Presentation: Reference Programming
- VI. Board President’s Report – Dick Wright, President – 2020 Educational Presentations – Attachment A – 02/04/20
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. Unfinished Business
- IX. New Business:
 - A. Report: Finance Committee & Treasurer’s Report – Peg Webb, Chair
 - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 02/04/20?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board accept the bid from any of the contractors listed in Attachment C – 02/04/20 to purchase stackable chairs for the Community Room?
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Decision:** Shall the Board approve the Illinois Public Library Annual Report FY2019-2020 for submission to the Illinois State Library?
 - G. Report: Personnel Committee – Eunice Semple, Chair
 - H. Report: Heritage Committee – Dick Wright, Chair

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- I. Report: Development Committee – Suzanne Horn, Chair
 - J. Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(8) & (9) to discuss security procedures and patron disciplinary incidents? Closed Attachment D – 02/04/20
 - K. Decision:** Shall the Board return to Open Session?
 - L. Decision:** Shall the Board ban the patron(s) discussed in Closed Attachment D – 02/04/20 from all Library property?
 - M. Decision:** Shall the Library Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s compensation? – Closed Attachment E – 02/04/20
 - N. Decision:** Shall the Board approve any adjustments to the Executive Director’s compensation?
 - O. Other New Business
- X. Adjournment